

GOVERNMENT OF TELANGANA
A B S T R A C T

Public Services- Commercial Taxes Department – Tax evasion
cases – Reward system for informants – Orders – Issued.

REVENUE (CT.I) DEPARTMENT

G.O.MS.No. 67

Dated:- 26.05.2015.

Read :-

From CCT, Telangana Hyderabad Ref No.Enft.D2/38/2014,
dt.14.11.2011 & dt.27.04.2015.

O R D E R :

In the reference read above the Commissioner of Commercial Taxes, Telangana Hyderabad, has informed that there is a need to detect cases where traders suppresses their sales and evade payment of VAT / CST, etc., to the Government and the existing machinery may alone may not be sufficient to detect large number of such cases which are affecting the resources of the Government and it is desirable to introduce a scheme to reward the informers which may lead to unearthing of such cases resulting in increasing of revenue of the State of Telangana.

2. Government after careful examination of the matter hereby decide to introduce rewards system for informers by paying 10 % of the additional revenue resulting out of the information furnished by the informer, subject to maximum of Rs 50,000.00 (Rupees Fifty Thousand only) and also approve the following procedure laid out for administering rewards to the informers for utilisation of the money.

- I. The Additional Commissioner / Joint Commissioner, Enforcement wing is competent to draw such amount of Rs.50,000/- on an abstract contingent bill out of the grant.
- II. After being spent, a certificate has to be issued by the Addl.CCT, Enforcement to the AG/PAO giving details of such expenditure that it is spend on certain purchases or to special Intelligence teams or accordance with the proportion of taxes detected and recovered to informers.
- III. The Commissioner of Commercial Taxes is responsible for instructing to conduct thorough audit of such expenditure which should be conducted atleast once in every financial year. The following certificate is to be issued by the Commissioner of Commercial Taxes to Accountant General / Pay and Accounts Officer at the end of every financial year :

" I certify that the amount actually expended by Addl .CCT/ JC Enforcement for "Reward for informers " in the financial year _____ ending _____ 31st _____ March_____,was Rs._____and that the balance in hand is Rs._____was surrendered by short drawing in the first bill presented during the year and I declare that the public service required that the above payment should be out of such secret reward funds and that they were properly so made."

(P.T.O)

::2::

4. The Commissioner of Commercial Taxes, Telangana Hyderabad is requested to issue guidelines for distribution of rewards and receiving information from informers and take necessary action in the matter.

5. This has got the approval of Finance (EBS.VII) Department vide their U.O.Note.No.5845/2740/EBS.VII/15, dt.13.05.2015.

(BY ORDER AND IN THE NAME OF GOVERNOR OF TELANGANA)

AJAY MISRA
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Commissioner of Commercial Taxes,
Telangana, Hyderabad.

Copy to:

Addl Commissioner / Joint Commissioner (Enforcement),
O/o. Commissioner of Commercial Taxes, Telangana, Hyd.,
The Pay and Accounts Officers, Telangana, Hyderabad.
The Accountant General, (AP. & T.S), Hyderabad.
The Finance & Planning (EBS.VII) Dept.,
SF/SC.,

// FORWARDED :: BY ORDER //

SECTION OFFICER